

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1466982-0

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FM FBI ATLANTA [REDACTED] (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS E F T O

CITE: //3040:SQ 5//

SUBJECT: [REDACTED]; [REDACTED]; [REDACTED];

[REDACTED]; DBA BANCA NAZIONALE DEL LAVORO (BNL); BF&E; OO:  
ATLANTA.

REFERENCE ATLANTA TELETYPE TO DIRECTOR AND WMFO DATED JUNE  
13, 1990.

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO CONDUCTED  
INDICES SEARCH ON AL-ARABI TRADING COMPANY OF BAGHDAD, IRAQ.

INVESTIGATION HAS DISCLOSED AL - ARABI TRADING COMPANY (AL-  
ARABI) BAGHDAD, IRAQ, IS THE HOLDING COMPANY FOR MATRIX-CHURCHILL

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SEARCHED db  
SERIALIZED db  
INDEXED db  
FILED db

*[Handwritten signature]*

[REDACTED]

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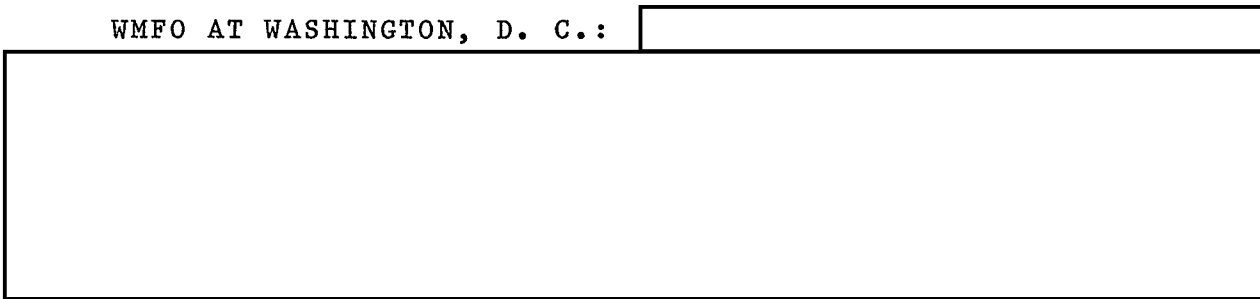
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PAGE TWO DE FBIAT 0003 UNCLAS E F T O

(MATRIX) LONDON, ENGLAND. MATRIX HAS PAID AL-ARABI OVER \$1 MILLION DOLLARS FOR "COMMISSIONS." THE ORGANIZATIONAL STRUCTURE OF AL-ARABI IS UNKNOWN, HOWEVER IT MAY BE A CONDUIT TO PAY BRIBES TO IRAQ OFFICIALS. THEREFORE, ANY INFORMATION CONCERNING AL-ARABI WOULD BE USEFUL IN CAPTIONED INVESTIGATION. IF PARTICULAR INTEREST WOULD BE INFORMATION RELATED TO AL-ARABI'S STATUS, (I.E. AN APPERDAGE OF A GOVERNMENT MINISTRY, NATIONAL CORPORATION, ETC) VIS-A-VIS THE IRAQI GOVERNMENT.

WMFO AT WASHINGTON, D. C.:



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BT

#0003

NNNN

FBI

## TRANSMIT VIA:

- ☒ Teletype  
☐ Facsimile  
☐ \_\_\_\_\_

## PRECEDENCE:

- ☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☒ CONFIDENTIAL  
☒ UNCLAS E F T O  
☐ UNCLAS

Date

7/10/90

167/192

FM FBI ATLANTA [REDACTED] (P)

TO <sup>FBI-HQ</sup> FBI WMFO/PRIORITY/

BT

UNCLAS E F T O

CITE: //3040:SQ 5// [REDACTED]

SUBJECT: [REDACTED]

[REDACTED] DBA BANCA NAZIONALE DEL LAVORO (BNL); BF&E; OO:  
 ATLANTA.

REFERENCE ATLANTA TELETYPE TO DIRECTOR AND WMFO DATED JUNE  
 13, 1990.

INVESTIGATION HAS DISCLOSED AL - ARABI TRADING COMPANY (AL-  
 ARABI) BAGHDAD, IRAQ, IS THE HOLDING COMPANY FOR MATRIX-CHURCHILL  
 (MATRIX) LONDON, ENGLAND. MATRIX HAS PAID AL-ARABI OVER \$1  
 MILLION DOLLARS FOR "COMMISSIONS". THE ORGANIZATIONAL STRUCTURE OF  
 AL-ARABI IS UNKNOWN, HOWEVER IT MAY BE A CONDUIT TO PAY BRIBES TO

1-Atlanta  
 WLC/dbr  
 (1)

Request of the Bureau: FBI-HQ is requested to  
 conduct indices search on Al-Arabi Trading Company  
 of Baghdad, Iraq.

Approved: [Signature]

Transmitted

(Number)

7/10

(Time)

0216

Per [Signature]

SEARCHED

SERIALIZED

INDEXED

FILED

☆ U.S. Government Printing Office: 1984-431-613/6249

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^PAGE TWO AT [REDACTED] UNCLAS E F T O

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IRAQI OFFICIALS. THEREFORE, ANY INFORMATION CONCERNING AL-ARABI  
WOULD BE USEFUL IN CAPTIONED INVESTIGATION. *↑ of particular interest would be information related to Al-Arabi's status (i.e. as an appendage of a government ministry, national corporation etc) vis-a-vis the Iraqi Government.*  
WMFO AT WASHINGTON, D. C.: [REDACTED]

~~WILL CHECK INDICES FOR AL-ARABI AND FORWARD RESULTS TO~~

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~~ATLANTA.~~

*WMFO is requested to*

~~WILL~~ ADVISE ATLANTA OF ANY RESULTS [REDACTED] IN

LEADS SET OUT IN REFERENCED TELETYPE AND TELETYPE FROM DIRECTOR  
TO WMFO DATED MAY 16, 1990.

BT

TRANSMIT VIA: Airtel  
CLASSIFICATION: Unclas

DATE: 7/18/90

FROM: Director, FBI

TO: SAC, Atlanta [REDACTED]

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[REDACTED]  
DBA BANCA NAZIONALE DEL LAVORO (BNL);  
BF&E;  
OO: ATLANTA

Reference Atlanta teletype to the Director, dated 7/11/90, captioned as above.

Per request of SAC, Atlanta, a search of FBIHQ central files was conducted on Al-Arabi Trading Company with negative results.

If you require additional information, please do not hesitate to contact [REDACTED] Financial Crimes Unit, FBIHQ, [REDACTED]

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SERIALIZED _____	FILED _____
JUL 23 1990	
[REDACTED]	[REDACTED]

*[Handwritten signature]*